



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

December 12, 2002
4:00 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

V. CONSENT AGENDA -

- A. Consider a Resolution accepting the Grace Creek Floodplain Management Project and authorizing final payment in the amount of \$27,797.74 to Advanced Ecology, Inc. - Keith Bonds, P.E., Public Works Director.
- B. Consider an Ordinance amending Article IV of Chapter 70 of the Code of Ordinances entitled Burglary and Robbery Alarms - Terry Jackson, Assistant City Attorney.
- C. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Bank One of Longview for credit card services - Sid Foster, Purchasing Manager.
- D. Consider a Resolution accepting the Texas Commission on the Arts Grant application for the Cultural Activities Advisory Commission - Angela Coen, Budget Manager/Internal Auditor.
- E. Consider a Resolution recommending appointments to the Youth Advisory Commission - Karen Daly, Assistant City Manager.

V. CONSENT AGENDA - (Continued)

- F. Consider a Resolution recommending appointment to the Gregg Appraisal District Appraisal Review Board - Karen Daly, Assistant City Manager.
- G. Consider a Resolution approving a salary adjustment for the City Attorney – Mayor Earl Roberts.
- H. Consider approval of the following minutes - Lois McCaleb, City Secretary:
October 10, 2002
October 24, 2002

VI. ZONING/ PUBLIC HEARING - Kathleen Easley, City Planner

- #S02-8 First Christian Church for a Specific Use Permit for church use and expansion within a single family (SF-4) zoning district located at 720 N. Sixth Street. **THIS ITEM REQUIRES A PUBLIC HEARING.**

VII. PUBLIC HEARING - Hold a Public Hearing on regulating smoking in public places.

VIII. ACTION ITEMS -

- A. Consider an Ordinance amending Chapter 88 of the Code of Ordinances in regard to smoking in public places - Paul Boorman, Director of Community Destinations.
- B. Consider a Resolution accepting \$2,000 from the Trull Foundation for the purchase of reading materials - Kara Spitz, Library Manager.
- C. Consider a Resolution allowing the Police Department to make application to the Office of the Governor, Criminal Justice Division, for the Continuation of a VAWA grant funded through the U. S. Department of Justice supporting the Police Crisis Response Team Program - Darcy Burton, Deputy Chief of Police.
- D. Consider a Resolution to authorize the purchase of a Group Medicare Supplement Plan for retirees age 65 and older - Mark Boddie, Risk Manager.

VIII. ACTION ITEMS – (Continued)

- E. Consider a Resolution approving participation by the City of Longview in an Early Action Compact with local, federal and state agencies regarding the 8-hour ozone standard in Northeast Texas - Robert Ray, Assistant City Attorney.
- F. Consider an Ordinance extending the temporary moratorium on the creation of new billboards and the significant alteration of existing billboards within the City of Longview – Robert Ray, Assistant City Attorney.
- G. Consider a Resolution authorizing and approving the disbursement of Grants of Hotel/Motel occupancy tax monies as recommended by the Special Tourism Advisory Commission and authorizing the execution of contracts with the grantees - Charley Peck, Chair, Special Tourism Advisory Commission.
- H. Consider a Resolution authorizing the City Manager or his designee to execute a professional services contract with the Longview Partnership for the purpose of operating a convention and visitors bureau - Karen Daly, Assistant City Manager.
- I. Consider an Ordinance making the City of Longview or the City's independent contractor the sole authority for collecting, transporting and disposing of solid waste from inside the city, approving a contract with Olympic Waste Services to be the city's independent contractor for said services and making other findings and provisions related to the subject - Rickey Childers, City Manager.

IX. CITIZEN COMMENT -

X. CITY COUNCIL ITEMS -

XI. CITY MANAGER ITEMS -

XII. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.